

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 18, 2005 — Agenda Item VI(d)

Resolution No. 05-04

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ADOPTING A YOUTH EMPLOYMENT PLAN FOR THE BALLONA CREEK TRAIL AND BIKE PATH FUNDED BY PROPOSITION A.

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. AUTHORIZES adopting a Youth Employment Plan for the Ballona Creek Trail and Bike Path funded by Proposition A.
2. ADOPTS the staff report and recommendation dated January 18, 2005 for agenda item VI(d); and
3. AUTHORIZES the Chair or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 18th day of January 2005.

Date:

Executive Officer